

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, January 9, 1969

The Lansing Fire Board met in regular session and was called to order by Vice Chairman John C. Rathbun.

ROLL CALL

Present: Commissioners Sheathelm, Smith, Ridenour, Kauffman, Canady, Rathbun and Hill—7.

Absent: Commissioner Buhl—1.

Commissioner Buhl was excused from the meeting.

By Commissioner Sheathelm—

I move we approve the minutes of the previous meeting as printed.

Supported by Commissioner Hill.

Carried.

COMMUNICATIONS

Mr. Gus E. Organek, Principal of Sheridan Road School, submitted a letter of thanks for the presentation of King of the Fall Season at the school.

Received and placed on file, with copies to firemen Walter Barnes and Rodger Lalonde.

Chief Space presented a letter of gratitude from Mack Seagrave for the wonderful care and fast service firemen Martin Lemons and Mark Keenoy extended to his wife during an emergency call November 30, 1968.

Received and placed on file, with copies to the ambulance crew.

Chief Space presented a letter of deep appreciation from Mrs. Charles Forsythe for the efficient work of the ambulance crew December 19th when her husband suffered a heart attack. Firemen Robert Gibson and Clarence Griggs answered the call.

Received and placed on file, with copies to the ambulance crew.

Chief Space presented a letter and check for \$25.00 from John Petroff of the Petroff Realty Company for the fine work the firemen under the supervision of Deputy Chief Weaver performed on the property at 734 W. Ionia Street.

By Commissioner Kauffman—

I recommend the check be accepted for the Firemen's Benefit Association, and that a copy of the letter be posted in the stations.

Supported by Commissioner Ridenour.

Carried.

Chief Space presented a letter of thanks from Lansing Aeria No. 1039, Fraternal Order of Eagles, for the generosity, hard work and goodwill of the following members of the fire department who filled red stockings for the children's Christmas party:

Captains John Blair, Garth Spillette, Jerome Droste, Arthur DeLau; lieutenants Albert Taggart, Gene Pavona, Cliff Clevenger; engineers Jerome Geiger, Clarence Silvey; firemen Daniel Decker, Clarence Dell, Rodney Ray, Justin Gehrholz, John Gillengerten, Gerald Meredith and Hueston Smith.

By Commissioner Ridenour—

I recommend this Board publicly commend these men for their generosity and goodwill on behalf of the children, and that the letter be posted in the stations.

Supported by Commissioner Sheathelm.

Carried.

December 29, 1968

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Attached are notifications from Captain Michael Dutka and Maintenance Supervisor Karl Jakovac that they have made appli-

cation to be retired on pension from the Lansing Fire Department, February 1, 1969.

Captain Michael Dutka was appointed to the fire department May 15, 1943; promoted to Engineer August 16, 1950; promoted to Lieutenant September 13, 1953, and has held the rank of Captain since November 1, 1960.

Maintenance Supervisor Karl Jakovac was appointed to the fire department August 16, 1944; promoted to Engineer October 16, 1951, promoted to Lieutenant March 1, 1956, and has held the rank of Maintenance Supervisor since May 1, 1957.

The members of the fire department join me in wishing them many healthy and happy years ahead.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Sheathelm—

I move these notifications be accepted and approved.

Supported by Commissioner Canady.

Carried.

COMMITTEE REPORTS

December 30, 1968

Fire Board

Lansing, Michigan

Gentlemen:

Your Finance Committee has reviewed the 1969-1970 proposed budget, and recommends that it be approved for submitting to the Mayor's office.

Signed:

RUSSELL SHEATHELM,
Chairman,

JACK B. RIDENOUR,
Vice Chairman,

ALLEN K. SMITH,
DAVID V. BUHL,
Finance Committee.

By Commissioner Sheathelm—

I move the Committee Report be adopted.

Supported by Commissioner Kauffman.

Carried.

By Commissioner Sheathelm—

I move we recess the meeting at this time.

Supported by Commissioner Kauffman.

Carried.

Vice Chairman Rathbun recessed the meeting at 8:20 P.M.

Vice Chairman Rathbun called the meeting back to order at 10:00 P.M.

By Commissioner Hill—

In accordance with the attached vacation and work schedule, the following promotions are required to implement said schedule, effective December 29, 1968:

Captain Irving Noyce to Deputy Chief.

Lieutenants Richard Grant, Harold Cummings, Peter Decker, Glenn Orler, William Nakfoor, William Meaton, Spencer Martin, Arthur Clauwaert, Clifton Clevenger, James Largent, Richard Patterson, James Griffin, Clarence Peterson, Robert Dailey and Genari Pavona to Captain.

Engineers Charles Zerkle, David May, Calvin Hildenbrand, Victor Rairigh, John Donovan, Alvin Hildenbrand, Phillip Hazelton and Richard Miller to Lieutenant.

Firemen George Hethorn, Al Mellen, Donald Parks, Rodney Ray, Heuston Smith, John Dennany, Justin Gehrholz, Russell Holliday, Gordon Michaels, Bert Gadaletto, William Besley, Marvin Stump, David Spitzley and Donald Reynolds to Engineer.

I move that the vacation and work schedule proposed and the accompanying promotions be approved.

Supported by Commissioner Smith.

Carried.

January 9, 1969

Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee recommends the following promotions in the fire department, effective February 9, 1969, to fill vacancies that exist due to the retirement of Captain Michael Dutka and Maintenance Supervisor Karl Jakovac:

Lieutenant Albert Taggart to Captain.

Engineer Raymond Miller to Lieutenant.

Fireman Ollie Ketcheson to Engineer.

Fireman Darwyn Sample to Maintenance Supervisor.

Signed:

BERNIECE C. HILL,
Chairman,

RALPH E. KAUFFMAN, JR.,
Vice Chairman,

JOHN C. RATHBUN,
CLINTON CANADY, JR.

By Commissioner Hill—

I move the promotions be approved.

Supported by Commissioner Canady.

Carried.

REPORTS OF OFFICERS

January 9, 1969

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Firemen Gene Bateman and Lawrence Atkinson have served the usual probationary period and passed the required physical examinations. Reports from their officers indicate their work is satisfactory.

I recommend their appointment to the Lansing Fire Department be confirmed.

Respectfully submitted,
VICTOR E. SPACE,
Chief.

By Commissioner Hill—

I recommend their appointments be confirmed.

Supported by Commissioner Kauffman.

Carried.

January 9, 1969

Lansing Fire Board

Lansing, Michigan

Gentlemen:

In conformance with Section 20, Article 12 of the Rules and Regulations of the Lansing Fire Department, I recommend the following change in the Rules and Regulations:

That Section 191 be changed to read:

Sec. 191. Vacations will be selected by department seniority in rank. Senior employees in rank shall have first choice in selecting their vacation not to exceed two weeks for day workers or six (6) work days for fire fighting workers. After all first vacations are selected, senior employees in rank shall then pick second choice.

Respectfully submitted,
VICTOR E. SPACE,
Chief.

By Commissioner Kauffman—

I move that the proposed change to Section 191 be approved.

Supported by Commissioner Sheathelm.

Carried unanimously.

Chief Space presented the December operating information, including all types of alarms and a comparison of 1967 and 1968 alarms to each Board member.

Assistant Chief Burnett reported that ten members of the department were on sick leave.

Chief Space presented the following communication from Fire Marshal Alber:

On December 2, 1968, at 7:43 p.m. the fire department received a call stating there was a fire at 1315 Moores River Drive. Members of the department responded and the fire turned out to be a mattress fire in a second floor bedroom. The fire was caused by a five year old boy playing with matches.

The parents of this child were not home at the time, and this child and four other children were being cared for by Vicki Johannides, age 16, of 3727 Delta River Drive. When Vicki found that the fire existed on the second floor, she immediately went to this floor, opened the window and threw the mattress out of the window to the ground. This occurred before the firemen arrived. By the quick thinking and immediate action taken by Vicki, a more serious fire was averted.

Vicki Johannides lives at 3727 Delta River Drive, and she is the daughter of Francis and Mildred Johannides. She is a student at Sexton High School.

I suggest that the Fire Board present Vicki with a citation.

By Commissioner Ridenour—

I move we approve the presentation of a citizen's citation to Vicki Johannides.

Supported by Commissioner Smith.

Carried.

By Commissioner Kauffman—

I move that we adjourn.

Supported by Commissioner Sheathelm.

Carried.

The Board adjourned at 10:10 P.M.

WILLIAM R. GREW,
Secretary.

and Maple Street between Oakland Avenue and Willow Street.

Referred to Traffic Board and Committee on Public Safety.

Councilman Moore commended Jerry Kreps of WILS Radio Station for a fine

job in reporting news and spoke on his leaving Lansing for a job in Detroit.

Council adjourned at 8:20 p.m.

THEO FULTON,
City Clerk.

February 10, 1969

B/M

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, February 6, 1969

The Lansing Fire Board met in regular session and was called to order by Vice Chairman John C. Rathbun.

ROLL CALL

Present: Commissioners Sheathelm, Demske, Ridenour, Kauffman, Canady, Rathbun, and Hill—7.

Absent: Commissioner Smith—1.

Commissioner Smith was excused from the meeting.

By Commissioner Sheathelm—

I move we approve the minutes of the previous meeting as printed.

Supported by Commissioner Kauffman.

Carried.

Vice Chairman Rathbun introduced newly appointed Commissioner Fred Demske, Jr. to the members of the Board.

Vice Chairman Rathbun declared the meeting open for nominations for the position of Chairman, the position being vacated by the resignation of former Chairman David V. Buhl.

By Commissioner Sheathelm—

I nominate Commissioner Kauffman for the position of Chairman.

Supported by Commissioner Hill.

By Commissioner Ridenour—

I move the nominations for Chairman be closed.

Supported by Commissioner Sheathelm.

Carried unanimously.

By Commissioner Hill—

I move that a unanimous ballot be cast for Commissioner Kauffman as Chairman.

Supported by Commissioner Canady.

Carried.

Chairman Kauffman conducted the balance of the meeting.

COMMUNICATIONS

The Board received a notice from the City Council that the appointment of Fred Demske, Jr. to the Fire Board to fill an unexpired term ending June 30, 1970 was approved.

Received and placed on file.

The Board received a letter of thanks from Principal John M. Breaugh of the Marvin E. Beekman Center for the contribution of sleds and a toboggan by the Fire Department Honor Guard.

Received and placed on file, with a copy of the letter sent to all stations.

Chief Space presented a letter of thanks from Mrs. M. H. Poland, Supervising Teacher of the Mary Poppins Nursery School for the program presented by Marshal Alber and for the understanding and hospitality of the members of Central Station when the children visited the station recently.

Received and placed on file, with a copy of the letter to Marshal Alber.

Chief Space presented a letter of thanks for the assistance of the ambulance crew January 12, 1969 that responded to a call for help from Brigadier Leonard Wilkins, Manager of the Men's Social Service Center of the Salvation Army.

Received and placed on file, with copies to firemen Harold Finney and John Volz of the ambulance crew.

APPLICATIONS AND RESIGNATIONS

Chief Space reported that four candidates have been cleared for appointment to the department, effective February 9, 1969: Ralph Hamann, Lawrence Hufnagel, Gerald Womble and Roy Zigler.

By Commissioner Hill—

I move we approve their appointments to the fire department.

Supported by Commissioner Canady.

Carried.

Commissioner Ridenour asked Chief Space if any applications had been received from members of minority groups. Chief Space replied that none had been received, and that there were none on file. A discussion was held on ways to attract these applicants for positions in the fire department.

By Commissioner Ridenour—

I recommend that a letter be submitted to the Personnel Division requesting that applicants from minority groups be sought for the fire department. We suggest that advertisements, postings in public gathering places and contact with minority group associations should be used if necessary to bring in these applicants.

Supported by Commissioner Canady.

Carried .

Chairman Kauffman directed Chief Space to contact the City Attorney and other officials to determine what the age limitations for the department are based upon.

COMMITTEE REPORTS

Chief Space informed the Board that he had received a notice that the Fire Department budget hearing will be held in the Mayor's Conference Room at 8:30 A.M. on February 19, 1969. Members of the Finance Committee and the rest of the Board members were urged to attend.

Commissioner Sheathelm invited the members of the Board to attend the citizen's citation presentation at the Sexton High School assembly 10:00 A.M., February 26th.

Commissioner Hill stated she would like to have a Personnel Committee meeting as soon as the members of the Committee were available.

REPORTS OF OFFICERS

February 6, 1969

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Firemen James Ballard, Clarence Griggs and Fred Pratt have served the usual probationary period. They have passed the required physical examinations, and reports from their officers indicate their work is satisfactory.

I recommend their appointments to the fire department be confirmed.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Hill—

I recommend their appointments be confirmed.

Supported by Commissioner Rathbun.

Carried.

Chief Space presented each member of the Board with a report on the number of fire and ambulance calls for the month of January.

Chief Space gave a detailed report on the new squad truck. Corrections have been made by the manufacturer and the members of the Garage have installed equipment and made adjustments that could not be done during factory assembly. The truck will be turned over to the Training Division next week.

Chief Space reported that six members of the department were on sick leave.

GENERAL ORDER

Commissioner Ridenour gave a detailed report of two gasoline fires that had been started by a broken trouble light igniting spilled gasoline (these fires were not in the City of Lansing). He also requested facts relating to ambulance calls.

Commissioner Rathbun stated that another survey was being made in the Garage to determine the percentage of work being done for each department.

By Commissioner Canady—

I move we adjourn.

Supported by Commissioner Sheathelm.

Carried.

The Board adjourned at 8:43 P.M.

WILLIAM R. GREW.
Secretary.

OFFICIAL PROCEEDINGS OF THE HOUSING COMMISSION OF THE CITY OF LANSING

Special Meeting, December 6, 1968

A Special Meeting of the Housing Commission was called to order by President Owen at 1:35 P.M.

ROLL CALL

Present: Commissioners Clapp, Hagerty, Owen, Patterson, Sliker—5.

Absent: None.

Visitors: City Attorney Michael Cavanaugh, Nathan Shafer, Ed Brown and Ron Nino (Planning Department).

Mr. Cavanaugh had been invited to the meeting to give an opinion on the Housing Commission's present and future status in connection with the Jolly-Cedar Turnkey Project. The City Attorney reviewed the background of the Project including the ruling of the Circuit Court which enjoined the City from going any further with the Project and the Housing Commission was instructed to take a "hands-off" policy and not actively engage in any further progress in regards to the Project. Judge Fox's ruling reversed that ruling and enjoined the City not to hold a Referendum and also directed the City to do whatever was required to proceed with the Project.

The City Attorney indicated that the Council has requested that a Transcript be ordered for their study and that a "Motion of Intention to Appeal" be filed. At the present time no "stay of proceedings" has been issued and the Housing Commission was instructed that it can proceed with the Project under the current ruling.

Several questions were directed to the City Attorney and Mr. Brown regarding how changes in density, site plan, building lay-out, etc. could be handled and what the results might be.

Question: Is the Commission legally enjoined to proceed with the proposal as originally submitted?

Answer: Yes, if the Developer still desires to, since the City is bound not to do anything to impede the Developer's efforts to build.

It was explained that any drastic changes might require another hearing before the Planning Board (Zoning) and any changes would have to be made by the Developer.

The City Attorney was thanked for his attendance and excused from the meeting.

A general review of the Developer's involvement with the project was given by the Director:

1. Developer came in with a written proposal without prices with an understanding that the Architect (Mr. Salk) would bring in the prices.
2. Site approval was obtained from the Chicago Office.
3. Site approval and rezoning approved by the Planning Department and Board, and City Council.

Question: What is to prevent the Housing Commission from proceeding with the Project from the point before the injunction?

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Special Hearing, March 7, 1969

March 7, 1969

Re: Detective Kenneth Swan
Police Department
City of Lansing, Michigan

On Wednesday, March 5, 1969, the Board of Trustees of the Policemen's and Firemen's Retirement System met with Detective Kenneth Swan, his counsel, William H. VanDuzer, and the Chief Assistant City Attorney, Norman C. Farhat, for a special hearing on the request for a duty disability retirement for Detective Swan.

Testimony and evidence were presented by both sides and were received by the Board of Trustees.

Based upon the evidence and testimony submitted to the Board of Trustees, they felt that Detective Kenneth Swan does not qualify for a disability retirement.

Adopted by the following roll call vote:

Yeas: Anas, Cochran, DeCair, Novello and Young—5.

Nays: None.

The Board adjourned.

RAYMOND W. BURGESS,
Secretary,
Policemen's and Firemen's
Retirement System.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Special Meeting, March 17, 1969

The Lansing Fire Board met in special session and was called to order by Chairman Ralph E. Kauffman, Jr.

ROLL CALL

Present: Commissioners Sheathelm, Demske, Smith, Kauffman, Canady, Rathbun and Hill—7.

Absent: Commissioner Ridenour—1.

Commissioner Ridenour was excused from the meeting.

Chairman Kauffman called the meeting to order and requested Chief Space to state

the actions that have occurred regarding charges against Gerald Green.

Chief Space stated he had suspended Gerald Green from the department effective March 10, 1969, for violation of Sec. 174, A-7, of the Department Rules and Regulations; had notified the Personnel Committee; had sent a copy of the suspension notice to Gary L. Thomas, President of the Fire Fighters Local 421; and had sent Gerald Green a notice of the four items listed in the investigation.

Chairman Kauffman requested Chief Space to inform Gerald Green his hearing with the Personnel Committee will be held March 18, 1969, at 7:00 P.M. at Central Station.

By Commissioner Sheathelm—

I move that, in the event the hearing is not held within the stipulated ten day period, the suspension shall be extended indefinitely.

Supported by Commissioner Rathbun.

Carried unanimously.

By Commissioner Rathbun—

Commissioners Hill, Kauffman and Rathbun will be absent from the City during the same period of time. I recommend we appoint the remaining five members of the

Board as an Executive Committee, with Commissioner Canady as Chairman, during this period.

Supported by Commissioner Hill.

Carried unanimously.

Chairman Kauffman stated the alternate Personnel Committee date for the hearing will be April 1, 1969, at 7:00 P.M.

The Board adjourned at 4:55 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE HOUSING COMMISSION OF THE CITY OF LANSING

Proceedings, February 19, 1969

The February 19th meeting of the Lansing Housing Commission was called to order by President Owen.

ROLL CALL

Present: Commissioners Clapp, Hagerty, Owen, Sliker—4.

Absent: Commissioner Patterson—1.

The Minutes of the previous meeting were approved as printed.

DIRECTOR'S REPORT

1. Conference in Chicago concerning Appraisal prices of Mich. 58-10 attended by Assistant Director.

2. Report of visits from Federal Representatives who are reviewing and revising accounting procedures.

Explanation of new procedures and methods of consolidating all project accounts given by Accountant. Accountant has been instructed to employ a C.P.A. to assist in the reconstruction of ledgers and bring them more in line with revised Federal procedures.

Concern about added work load was expressed by Commissioners. After books have been set up, an evaluation will be made to see what, if any, mechanical help

is needed. Compensation for extra time agreed to by Chicago.

Concern was also expressed about breaking even on projects and what happens if rents do not cover costs of projects. Explanation was given of how the Annual Contributions Contract works.

3. Project Manager Charles Gallagher was introduced to the Commissioners. Question asked regarding possibility of Head Start at Hildebrandt.

PROJECT REPORTS

1. Mich. 58-1 (Leased Housing)—92 units under lease.

2. Mich. 58-3 (Turner Street)—74 units occupied.

3. Mich. 58-4 (Acquisition)—Two units being framed in. Bank would like a weekly report on adherence to specifications.

4. Mich. 58-5 (Jolly Cedar)—Planning Staff member reported that developer would probably have to apply for rezoning since a part of the property is up for Commercial zoning. It was suggested by Commissioners that a letter be sent to the developer expressing the Commission's concern about the future of the Program Reservations being held for this project.

No. 2 and No. 3, adopted the plans and recommended that they be incorporated with the NDP application. They have forwarded their recommendation to City Council.

B. On February 24, 1969 Mr. Rosa, Mrs. Bretz, Mr. Black, Mr. Reynolds, Mr. Guernsey and Mr. Zimmerman met for the purpose of discussing the Ottawa Street Bridge and the City Market in relationship to the proposed Project No. 2.

NEW BUSINESS

Mr. Zimmerman introduced Mr. Paul Stange as Property Manager, a new member of the Redevelopment Staff.

Mr. Zimmerman requested that the next Redevelopment Board meeting be held

Tuesday, March 25, 1969, the night following the Public Hearing on the Development Plans for Project No. 3. The Board members agreed to this change.

HEARINGS OF DELEGATIONS AND INDIVIDUALS

Mr. Gunther expressed appreciation for the invitation to attend the Redevelopment Board meeting.

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,

RICHARD L. ZIMMERMAN,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, March 6, 1969

The Lansing Fire Board met in regular session and was called to order by Chairman Ralph E. Kauffman, Jr.

ROLL CALL

Present: Commissioners Sheathelm, Demske, Smith, Ridenour, Kauffman, Canady, Rathbun and Hill—8.

By Commissioner Sheathelm—

I move we approve the minutes of the previous meeting as printed.

Supported by Commissioner Smith.

Carried.

COMMUNICATIONS

Chief Space presented a letter of thanks from President Don Price of the Downtown Business Division of the Chamber of Commerce for making storage space available for their Christmas decorations.

Received and placed on file.

Chief Space presented a letter from Civil Defense Director James A. Holcomb regarding the Flood Plan and the Disaster Plan.

Received and placed on file.

Assistant Chief Burnett presented a letter of thanks from Chief Clare E. Maier of the St. Johns Fire Department for the assistance provided by the Lansing Fire Department at the fire at Egan Ford Sales, St. Johns, Michigan, January 13, 1969.

Received and placed on file, with copies of the letter to fire companies that responded (No. 5 Ladder Truck and No. 7 Engine).

February 21, 1969

To: Michael F. Cavanagh, City Attorney
and Chief Victor Space

From: H. E. Bennett, Assistant City Attorney

Subject: Lower Age Requirement for Firemen

Having checked statutory and ordinance law with respect to age requirements for Firemen, I can advise that this is a discretionary matter resting with the Fire Board. No legal impediment exists if the Fire Board wishes to make the minimum age 18 years.

Currently the Firemen's Regulation Pamphlet sets the age for candidates at 21-29 years inclusive. The pamphlet also specifies that no rule in this book shall be changed without the approval of the (Fire) Board. Hence, if the change is desired it will have to be made by the Board.

H. E. BENNETT,
Assistant City Attorney.

Referred to the Personnel Committee.

The Secretary was directed to write to the N. F. P. A., the Washington, D. C. fire department and the Boston, Mass. fire department regarding their cadet training programs.

Chief Space presented a notification from the City Council: The Fire Department is authorized to proceed with the construction of the fire training tower in accordance with plans submitted by the Fire Department on the land owned at the foot of Alpha Street. Adopted unanimously.

Received and placed on file.

COMMITTEE REPORTS

Commissioner Sheathelm gave a brief verbal report regarding the budget hearing in the Mayor's Conference Room February 19th.

Commissioner Canady stated the Planning Committee will have a meeting in the near future with the City Planning Committee regarding future station sites.

Commissioner Rathbun, with the assistance of Chief Space and Assistant Chief Burnett, presented the plans of the Training Site. He also informed the members of the Board the contract had been awarded to repair the roof at No. 3 Fire Station. By Commissioner Hill—

The Personnel Committee recommends that the Board submit a request, through the proper channel, that an additional Lineman I and the rank of Senior Lineman III be added to the Fire Alarm Division.

Supported by Commissioner Canady.

Carried unanimously.

REPORTS OF OFFICERS

Chief Space stated that specifications for a Bronco type apparatus had been sub-

mitted to the Purchasing Division, and that two new automobiles have been ordered. He presented the fire and ambulance report statistics for February to the Board.

Chief Space gave a detailed report of the two day conference he attended at the University of Michigan. He also informed the members of the Board he had posted a notice to department personnel regarding members working at a lesser rank performing all the duties of that rank.

Assistant Chief Burnett reported that five members of the department were on sick leave, and that the four new members will be assigned to companies March 24th after completing six weeks of training.

Chairman Kauffman presented a revised list of the Standing Committees for the balance of the year (ending June 30, 1969):

Personnel Committee: Berniece C. Hill, Chairman; John C. Rathbun, Vice Chairman; Clinton Canady, Jr., Ralph E. Kauffman, Jr.

Finance Committee: Russell Sheathelm, Chairman; Jack B. Ridenour, Vice Chairman, Allen K. Smith; Ralph E. Kauffman, Jr.

Buildings and Equipment Committee: John C. Rathbun, Chairman; Jack B. Ridenour, Vice Chairman; Russell Sheathelm; Fred Demske, Jr.

Planning Committee: Clinton Canady, Jr., Chairman; Allen K. Smith, Vice Chairman; Berniece C. Hill; Fred Demske, Jr.

Chairman Kauffman suggested that members of the Board visit some of the fire stations to become acquainted with department members.

RESOLUTIONS

By Commissioner Canady—

I move that Attorney Richard Hooker be retained to conduct the Fire Board's defense against the charges filed by Local 421.

Supported by Commissioner Rathbun.

Carried unanimously.

GENERAL ORDER

Commissioner Ridenour asked if anything had been done to publicize to minority groups the need for job applicants in the fire department. Chairman Kauffman stated that posters were being made for posting in selected areas.

Commissioner Sheathelm thanked everyone for participating in the citizen's cita-

tion presentation to Vicki Johannides at Sexton High School February 26th.

Commissioner Demske stated he had noticed a small fire truck put out a large grass fire outside of Lansing very efficiently. Chief Space noted that the Bronco type apparatus that has been requested would be equipped to extinguish this type of fire very efficiently.

Commissioner Kauffman introduced Fire Marshal Phillip Alber, and recessed the meeting for a special program regarding the activities of the Fire Prevention Bureau. The program presented by Marshal Alber was well received.

After the recess, Chairman Kauffman called the meeting to order.

By Commissioner Canady—

I move we adjourn.

Supported by Commissioner Smith.

Carried.

The Board adjourned at 10:21 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, March 6, 1969

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Messrs. Hack, Ibarra, Mosher, Russell, Tietz—5.

Absent: Mrs. Borgman, Messrs. Faggion and Granger—3.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of a request to vacate a portion of the Haag Drain.

Report from the Committee on Buildings & Properties that the Board recommend that the request be approved.

Motion by Mr. Mosher supported by Mr. Hack that the report of the Committee be accepted.

Carried.

Referral from the City Council of the preliminary plat of RND Industrial Park Subdivision.

Report from the Committee on Streets & Sidewalk that the Board recommend that

the plat be approved subject to petitions for necessary improvements and providing a 66 foot right-of-way on Filley Street.

Motion by Mr. Mosher supported by Mr. Hack that the report of the Committee be accepted.

Carried.

Referral from the City Council of the preliminary plat of Edgewood Commons Subdivision.

Report from the Committee on Streets and Sidewalks that the Board recommend that the plat be approved.

Motion by Mr. Mosher supported by Mr. Hack that the report of the Committee be accepted.

Carried.

Letter from the City Engineer recommending adjustment of the charges made for the installation of Wyes and Taps.

Motion by Mr. Ibarra supported by Mr. Russell that the recommendation be approved.

Carried.

2. The variation should increase the aesthetic qualities along N. Larch Street, and allow full utilization of land, which otherwise may remain vacant, or used for outside storage.
3. If one were to consider the entire parcel of land for commercial development (including the residential parcel). The variance would be of little significance.

The Board is of the opinion that indiscriminate zoning and Lot splitting has imposed an unusual practical difficulty in this case, and to allow relief would not seriously affect any adjoining property or the general welfare, and will be in keeping with the general intent of the Zoning Code.

Motion carried by the following vote:

Yeas—7.

Nays—0.

Motion by Keep; Supported by McComb to approve minutes of February 13, 1969.

Motion carried by unanimous vote.

Meeting adjourned at 7:55 p.m.

Sincerely yours,

RAYMOND C. GUERNSEY,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, April 10, 1969

The Lansing Fire Board met in regular session and was called to order by Chairman Ralph E. Kauffman, Jr.

ROLL CALL

Present: Commissioners Sheathelm, Smith, Kauffman, Canady, Rathbun, Hill—6.

Absent: Commissioners Demske and Ridenour—2.

Commissioners Demske and Ridenour were excused from the meeting.

By Commissioner Sheathelm—

I move approve the minutes of the previous meeting as printed.

Supported by Commissioner Hill.

Carried.

COMMUNICATIONS

Captain Roy Redburn submitted a letter of thanks from Richard Green of the Elmhurst Chippewa Tribe of the YMCA Indian Guides for a tour of Central Station super-

vised by firemen James Florian and Keith Pardee.

Received and placed on file.

(Firemen Florian and Pardee have received copies of the letter)

Chief Space submitted a letter of thanks from Civil Defense Director James Holcomb for the assistance of the Training Division in presenting 40 programs to over 5,000 people. The program is titled Fire Department and includes movies and speeches.

Received and placed on file.

(The Training Division has received a copy of this letter)

Mayor Max Murningham referred a letter of appreciation from Mr. Robert A. Petronis, 2905 Andrea Drive, for the efficient services and thoughtfulness of members of the fire and police department during an ambulance call March 31, 1969. Firemen Larry Earls and James Oleniczak were on the call.

Received and placed on file, with copies of the letter to the firemen that responded to the call.

APPLICATIONS AND RESIGNATIONS

March 27, 1969

Fire Board
Lansing, Michigan
Gentlemen:

Fireman William E. Kennedy has submitted his resignation from the Lansing Fire Department, effective April 12, 1969.

Fireman Robert P. Gibson has submitted his resignation from the Lansing Fire Department, effective April 13, 1969.

I recommend their resignations be accepted.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Hill—

I recommend their resignations be accepted.

Supported by Commissioner Rathbun.

Carried.

COMMITTEE REPORTS

Commissioner Canady stated the Planning Committee had met with Mr. Maples of the Board of Education regarding a cadet training program, and that Mr. Gary L. Thomas of the Fire Fighters Association was interested in the cadet program also. They will have a meeting and bring their findings back to the Board.

April 10, 1969

Fire Board
Lansing, Michigan

The Personnel Committee sustains the charges against Lieutenant Gerald Green and the action of Chief Victor E. Space to suspend Lieutenant Green without pay from the Fire Department March 10, 1969.

The Personnel Committee conducted a hearing April 1, 1969 in accordance with the Rules and Regulations of the Fire Department. After full review of the evidence presented and careful consideration of all the facts, the Committee recommends that the Lansing Fire Board exercise the authority delegated to it by the City Charter, Section 7.6, Paragraph (e) and remove Lieutenant Green from the Lansing Fire Department for the good of the service.

Personnel Committee,

BERNIECE C. HILL,
Chairman,

JOHN C. RATHBUN,
Vice Chairman,

CLINTON CANADY, JR.,

RALPH E. KAUFFMAN, JR.

By Commissioner Hill—

I move the Board act in accordance with the recommendation.

Supported by Commissioner Smith.

Carried unanimously.

Chairman Kauffman directed a copy of the report of the hearing be forwarded to Attorney William Mackay by the Secretary.

REPORTS OF OFFICERS

March 24, 1969

Lansing Fire Board
Lansing, Michigan

Gentlemen:

Fireman Terrell Nadeau has completed the usual probationary period with the fire department. Reports from his officers denote his work is satisfactory, and he has passed the required physical examination.

I recommend his appointment to the Lansing Fire Department be confirmed.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Hill—

I recommend his appointment be confirmed.

Supported by Commissioner Smith.

Carried.

Chief Space gave a report of the progress of the Training Site Program, and that the Reniger Construction Company had submitted the low bid of \$158,600.00. He has recommended the entire project, as approved by the Board, be funded at the meetings he has attended. He informed the Board the Voice Alarm System has been awarded to the Bliss Gamewell Company; the radio units are ordered from the General Electric Supply Company and the Bronco apparatus from Jack Dykstra.

Chief Space reported the roof at No. 3 Station has been repaired, and the new innercomm system has been installed at Central Station by the Alarm Division.

Assistant Chief Burnett reported that four members were on sick leave.

Assistant Chief Burnett stated he had received a request from Fireman Samuel Hopkins for funds to sponsor a Fire Fighter's team in the Softball League. The approximate cost for uniforms, equipment and registration will be \$300.00.

By Commissioner Canady—

I recommend the request for funds be granted.

Supported by Commissioner Sheathelm.

Carried.

Chairman Kauffman stated that he and Commissioner Hill had attended meetings of the Charter Study Commission. They had presented the thoughts of the Board regarding some changes, but could see no need for major changes. They had also attended the Fire Safety Committee of the Chamber of Commerce meeting, and presented a resolution suggesting it was time to recognize the fire fighters inasmuch as the Chamber had recognized the law enforcement officers in previous years. The Committee agreed to the resolution, to be submitted to the Chamber of Commerce Board.

Commissioner Sheathelm stated he and his wife had observed the efficient work of the ambulance crew during a recent call when an automobile and a passenger train were involved in an accident. They were both impressed with the quick and efficient work of the ambulance crew and the policemen.

Commissioner Rathbun and Chairman Kauffman stated that a monitor of the calls gives a good idea of the amount of emergencies and services required.

GENERAL ORDER

Fireman Gary L. Thomas, President of Local 421, Lansing Fire Fighters, addressed the members of the Board. He stated he was very disappointed in the decision of the Board to sustain the action of the Chief in the Gerald Green case. He gave several reasons he felt the case would be dismissed if presented in court, and stated the Local will contest this ruling until justice is served.

Fireman Phillip Hazelton requested that more information regarding the case be presented so the firemen could review it.

Chairman Kauffman informed the firemen present that a copy of the findings will be presented to Attorney Mackay, who represented Gerald Green.

By Commissioner Sheathelm—

I move we adjourn.

Supported by Commissioner Hill.

Carried.

The Board adjourned at 8:12 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, May 1, 1969

The Lansing Fire Board met in regular session and was called to order by Chairman Ralph E. Kauffman, Jr.

ROLL CALL

Present: Commissioners Sheathelm, Demske, Smith, Ridenour, Kauffman, Canady and Rathbun—7.

Absent: Commissioner Hill—1.

Commissioner Hill was excused from the meeting.

The minutes of the previous session were approved as printed.

Chairman Kauffman introduced Mr. Russell Brown, manager of the Capitol City Airport, to the members of the Board and invited him to address the Board.

Mr. Brown expressed his thanks and appreciation to Chief Space and the Board for the assistance of the fire department during the recent incident at the airport. He requested Chief Space to commend and thank the department members that responded to the emergency call for him. He stated he had received a letter from Chief Space on February 21, 1969 stating there was a need for better communication equipment between the fire department and the airport. He then presented a new transmitter-receiver to the Chief for the department, stating he hoped that all inadequacies can be corrected. He also expressed his thanks for the assistance Chief Training Officer Brethauer has provided in setting up the emergency program and training.

Chairman Kauffman thanked him for his remarks and the presentation of the transmitter-receiver, and stated that Chief Space would acknowledge the presentation by letter.

COMMUNICATIONS

Chief Space submitted a letter from former Councilman Frank W. Perrin thanking Chief Space, his staff and the Fire Board for the cooperation and assistance extended him during his tenure of office,

and expressing to them his best wishes for continued success.

Received and placed on file.

Chief Space presented a letter of thanks from Walter E. Ammerman, Secretary of the Fraternal Order of Eagles, for the services of firemen David Abendroth, Daniel Parsons, Lynn Bullard and Michael Dixon as members of a Color Guard during the Eagle Memorial.

Received and placed on file, with copies of the letter sent to the department members.

Chief Space submitted a communication from Mayor Gerald W. Graves:

Subject: Mr. William J. Noe, 2323 Heights, Lansing, Michigan

Mrs. Noe stated over the telephone that she recently had to call the fire department for help and complimented the department for the dispatch with which they handled the situation.

Both she and Mr. Noe were concerned, however, because they live in the Grosbeck area and just a few feet from the Lansing Township Boundary. There was some question as to whether the department should have answered the call.

We have made a thorough investigation of this matter and can certify that Mr. and Mrs. Noe are, indeed, registered voters and tax-paying citizens of our City and are entitled to all rights and services provided by the City. May I also add my compliments to the department for a job well done.

GERALD W. GRAVES,
Mayor.

Received and placed on file.

COMMITTEE REPORTS

Commissioner Canady, Chairman of the Planning Committee, stated his Committee had met with Chief Space, members of the Lansing Fire Fighters Association and members of the Board of Education regard-

ing the proposed cadet training program. Recommendations for this special program will be submitted to the Board during the next meeting.

REPORTS OF OFFICERS

Chief Space informed the members of the Board that all ambulance services in the State must be licensed on July 1st. He wishes to create a pool of 30 firemen as ambulance specialists to provide ambulance crews. They will receive extra training and be licensed. He knows that several firemen wish to be assigned to ambulance duty, and will canvas the department to select these men. The members of the Board concurred with his proposal. Chief Training Officer Brethauer gave a report on the meeting he attended regarding the new State ruling.

Chief Space presented the members of the Board with the monthly report of fire and ambulance calls. The Chief was requested to look into the possibility of procuring an alarm detector, and present a summary of acting time in the department to date.

Assistant Chief Burnett reported that eight men were on sick leave at the present time.

Chief Space reported that the architect for the Training Site was getting the necessary forms and agreements signed with the City Attorney and Public Service Director Robert Backus. The work should be completed in four months, provided that construction workers settle their work agreements.

GENERAL ORDER

Commissioner Sheathelm said that some of the firemen had asked him about additional recreational facilities at the stations. Chief Training Officer Brethauer stated he was in favor of providing equipment for exercise and recreation at the new Training Site. The members of the Board were requested to give the idea some thought and bring their findings to the next meeting.

Commissioner Ridenour stated he had visited a fire station and received some excellent suggestions from the men on duty, including a retired member of the fire department as a consultant on any promotional system and a monthly message from the Board in the Training Division News and Notes publication.

Chairman Kauffman agreed that a lack of communication between the Board and the members of the department could be alleviated by station visits and such a message to the firemen.

Chairman Kauffman turned the meeting over to Chief Training Officer Brethauer for a program detailing the duties and responsibilities of the Training Division. The program was very well received.

By Commissioner Sheathelm—

I move we adjourn.

Supported by Commissioner Rathbun.

Carried.

The Board adjourned at 8:55 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, June 5, 1969

The Lansing Fire Board met in regular session at No. 2 Fire Station and was called to order by Chairman Ralph E. Kauffman, Jr.

ROLL CALL

Present: Commissioners Sheathelm, Demske, Ridenour, Kauffman, Canady, Rathbun and Salerno—7.

Absent: Commissioner Smith—1.

Commissioner Smith was excused from the meeting.

Mayor and Mrs. Gerald W. Graves and Civil Defense Director James Holcomb also attended the meeting.

By Commissioner Sheathelm—

I move we approve the minutes of the previous meeting as printed.

Supported by Commissioner Canady.

Carried.

COMMUNICATIONS

Chief Space submitted a letter of thanks for ambulance service March 25th from Patricia Wright, 3616 Sumpter. Firemen Lawrence Pung and Wayne Templer attended.

Received and placed on file, with copies to the two fireman on the call.

Chief Space presented a letter of thanks from Mr. Otto E. Eckert, 919 West Michigan Avenue, for the efficient manner the members of the department handled the fire at his home on April 7, 1969.

Received and placed on file.

Chief Space presented a letter of thanks from Mr. B. J. Praven, Area Manager of United Air Lines for the assistance of the fire department when flight 708 ran off the runway April 28, 1969.

Received and placed on file.

Chief Space submitted a letter of thanks from Mr. Harold Walper of Lansing Community College for allowing Inspector Henry Lecato to present a fire safety program April 16, 1969 to a welding class.

Received and placed on file.

Chief Space presented a letter of thanks from Chief of Police Derold W. Husby for standby ambulance service furnished by the fire department during the skin diving operation May 20 and 21, 1969. Special thanks was extended to firemen: Roy Weber, Henry Houghtaling, James Oleniczak, Gary Carrick, Gerald Womble, William Wilson, Ray Zigler and Andrew Jackson.

Received and placed on file, with copies to the firemen that assisted.

The Proclamation of Fire Service Recognition Day May 10, 1969 by Mayor Gerald W. Graves was read.

Chairman Kauffman extended the thanks and appreciation of the Fire Board and the members of the department for the honor accorded the Lansing Fire department, and expressed the hope this would become an annual event.

Chief Space submitted a letter of appreciation from Mr. Russell R. Brown, Airport Manager, for the ambulance service provided May 2, 1969 when Miss Nancy Landis stepped into the propeller of a small aircraft. He commended the work of the three firemen: Lee Sawdy, David Abendroth and Roy Zigler, that in all probability saved Miss Landis life. Deputy Chief Joseph Burtraw was the chief officer on the call.

Chairman Kauffman presented a letter submitted to him by Chief Husby of the Police Department:

To: Chief Derold W. Husby

From: Sergeant Robert E. Moss

On May 2nd at about 10:15 P.M. Fire Department Ambulance No. 40 responded

to the Capitol City Airport West Ramp regarding a female who was injured from a moving aircraft propeller. Firemen D. Abendroth and R. Zigler were riding in the ambulance. Deputy Chief Burtraw and Fireman Sawdy also responded.

All these men are to be commended for their efficiency in the way they handled the situation; but in particular, Fireman Sawdy, who took charge of the first aid of the injured person. He immediately reached into the gaping wound, stopped the bleeding and then held it all the way to the hospital.

It seems to me that the City of Lansing is fortunate to have men like Fireman Sawdy on the Fire Department, who is so highly efficient in an emergency situation. He is a credit to his department in the highest sense. I submit this information to you for whatever action you may wish to take.

Commissioner Berniece C. Salerno, Chairman of the Personnel Committee, submitted the following related communication from Chief Victor Space:

I am recommending a unit citation to the members of our department that participated in the emergency May 2, 1969 at the Capital City Airport where Miss Nancy Landis stepped into the propeller of an aircraft.

I also am recommending for your consideration a personal citation to Fireman Lee Sawdy for his quick thinking and immediate action in pinching the artery and stopping the flow of blood from the wound inflicted by the propeller on Miss Nancy Landis.

I have been informed by hospital personnel that Miss Landis could have died, or could have lost her leg, if it hadn't been for Lee Sawdy's actions.

I wish at this time to give credit to the outstanding training that is given on this type of emergency by our Training Division.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

Fire Board

Lansing, Michigan

Gentlemen:

The Personnel Committee concurs with Chief Space's recommendation that citations be awarded to the Ambulance 40 crew and Fireman Lee Sawdy for meritorious action that prevented death or serious injury to Miss Nancy Landis at the Airport on May 2, 1969.

Personnel Committee,

BERNIECE C. SALERNO,
Chairman,

JOHN C. RATHBUN,
Vice Chairman,

CLINTON CANADY, JR.,

RALPH E. KAUFFMAN, JR.

By Commissioner Salerno—

I move the citations be awarded to Ambulance 40 Crew and Fireman Lee Sawdy.

Supported by Commissioner Canady.

Carried unanimously.

Chairman Kauffman invited Mayor Graves to assist in presenting the citations. Firemen Lee Sawdy, David Abendroth and Roy Zigler received the citations and the congratulations of the Mayor and the members of the Board. Deputy Chief Joseph Burtraw was introduced and received congratulations from all present.

APPLICATIONS AND RESIGNATIONS

May 6, 1969

Fire Board

Lansing, Michigan

Gentlemen:

Attached is the resignation of Fireman Wendell Gibson from the Lansing Fire Department, effective May 3, 1969.

I recommend his resignation be accepted.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Sheathelm—

I move his resignation be accepted.

Supported by Commissioner Rathbun.

Carried.

Assistant Chief Burnett stated firemen candidates Gary Chapman, Gary Guthrie and Michael Woods have completed examinations for appointment to the fire department.

By Commissioner Salerno—

I move we appoint these three candidates to the fire department, effective June 15,

1969, after they have successfully passed all entrance requirements.

Supported by Commissioner Sheathelm.

Carried.

COMMITTEE REPORTS

Commissioner Salerno, Chairman of the Personnel Committee, stated she would like to have the Committee meet in the near future regarding promotion procedures.

Commissioner Sheathelm, Chairman of the Finance Committee, stated the budget as submitted had been approved with only minor changes.

Commissioner Rathbun, Chairman of the Equipment Committee, requested Assistant Chief Burnett to report on the Bronco in his report.

Commissioner Canady, Chairman of the Planning Committee, gave a summary report of the Cadet Program as formulated by his Committee with members of the Board of Education, the Fire Fighters Association and Chief Space. The initial program will have six cadets on a 38 week program at a cost of about \$6,000.00. The program will create youth interest in the fire department, will stop some drop outs from school, will create good public relations and will stimulate a flow of young men into the fire department.

By Commissioner Canady—

I move the plan be adopted.

Supported by Commissioner Sheathelm.

Carried unanimously.

REPORT OF OFFICERS

Assistant Chief Burnett reported that three members of the department were on sick leave, and that the State licensing for ambulances was deferred until January 1, 1970. He submitted a report on fire and ambulance calls showing an increase in both this year over last year. Commissioner Ridenour requested a check on alarm detection equipment available to control false alarms.

The Bronco truck has been delivered and some equipment installed on it. The pump and tank will be installed when they are received in the near future.

The construction has started at the Training Site. Assistant Chief Burnett invited the Board members to attend a Ground Breaking Ceremony June 10th at 10:00 A.M.

RESOLUTIONS

By Commissioner Salerno—

I recommend that the Chairman appoint an Ad Hoc Committee to make a study of Mutual Aid in general and East Lansing in particular and bring their findings back to the Board.

Supported by Commissioner Ridenour.

Carried.

Chairman Kauffman appointed the following Ad Hoc Committee: Clinton Canady, Jr., Chairman; Allen K. Smith, Fred Demske, Jr., John C. Rathbun.

GENERAL ORDER

Chairman Kauffman informed the Board members that the Chamber of Commerce had requested information to publicize the Lansing Fire Department and area departments. Suggestions are needed as to the type of event, and the Board is very receptive to ideas to receive this sponsorship. A field presentation has been proposed, and other ideas could lead to a fully publicized Chamber sponsored event.

Commissioner Sheathelm commended the members of the department that participated in the Memorial Day parade, and the other Board members concurred.

Commissioner Ridenour requested the Chief to investigate the charges made for fire department service at Detroit Metropolitan Airport with the thought that similar fees could be collected here.

Mayor Gerald W. Graves commended the Board for holding a regular meeting at a fire station, and hoped they would hold them at the other stations in the future. He also praised the fire department participants in the parade, and suggested that on all nice days it would be good public relations to have the fire equipment in full view at the busy times of day so the public would become aware of the equipment they had purchased. He stated his office is making a survey of capitol cities and other cities with large amounts of State owned property to determine the possibility of the State returning funds for equipment and man-

power. He approved the formation of a Committee to study the mutual aid situation as it applies to East Lansing.

The members of the Board agreed that displaying the equipment at prime traffic time on nice days was a very good public relations gesture, and suggested to Assistant Chief Burnett that the program be put into effect.

Gary L. Thomas, President of Fire Fighters Local 421, submitted two communications to the Board. Chairman Kauffman referred the communication regarding incoming telephone calls to the Equipment Committee; and the communication regarding the promotion of Gerald Green to Captain to the Personnel Committee.

Raymond P. Brethauer, Chief of Training, thanked the members of the Board for the assistance and support the Training Division has received from them.

Captain Cushman of No. 2 Station welcomed the Mayor and his wife, the Fire

Board and all visitors, invited them to inspect the station and to have refreshments.

Chairman Kauffman thanked the personnel of No. 2 Station for hosting the Board meeting and for all the arrangements that had been made. He stated they had conducted a brief Committee meeting in the Training Divisions present facilities, and he wished to congratulate this Division for the work they have accomplished under the limited conditions available at this time.

By Commissioner Canady—

I move we adjourn.

Supported by Commissioner Ridenour.

Carried.

The Board adjourned at 8:40 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, June 10, 1969

The meeting was called to order by President English.

Present: English, DesRochers, Hewes, Kowalski, McFall, Sherry—6.

Absent: Carter, Powers—2.

Minutes of the meeting held May 14, 1969, and the special meeting held June 2, 1969, were approved as written.

A group of gentlemen, with Don Gladstone acting as spokesman, was present to request certain changes in the Junior Baseball rules.

By Mr. Des Rochers—

That the Junior Baseball rules be changed to allow assignment of eighteen players to each team, and that bases be graduated to 80 ft. for the Class "C" league, and that the "no walk" rule be left in effect.

Carried.

Mr. Richard Hodge, Forestry Technician, recently employed by the Department, was introduced to the Board.

COMMUNICATIONS

Letter from Oppen Real Estate, referred by City Council, regarding offer to sell lots on Regent Street to the city for park purposes, and copy of letter from Planning Department relative to Oppen Real Estate offer.

By Mr. Hewes—

That the Park Board recommend to City Council that the city not purchase the lots on Regent Street offered by Oppen Real Estate for park purposes.

Carried.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, July 17, 1969

The Lansing Fire Board met in regular session (date changed from July 3, 1969 to assure a quorum) and was called to order by Chairman Ralph E. Kauffman, Jr.

ROLL CALL

Present: Commissioners Smith, Ridenour, Kauffman, Canady, Rathbun and Salerno—6.

Absent: Commissioners Sheathelm and Demske—2.

Chairman Kauffman declared a quorum was present and that Commissioner Sheathelm and Demske were excused from the meeting.

The minutes of the previous session were approved as printed.

ELECTION OF OFFICERS

Chairman Kauffman declared the meeting open for nominations for Chairman.

By Commissioner Ridenour—

I nominate Commissioner Kauffman for the office of Chairman of the Fire Board for the 1969-1970 year.

Supported by Commissioner Smith.

By Commissioner Rathbun—

I move the nominations for Chairman be closed.

Supported by Commissioner Canady.

Carried unanimously.

Chairman Kauffman declared the meeting open for nominations for Vice Chairman.

By Commissioner Canady—

I nominate Commissioner Rathbun for the office of Vice Chairman of the Fire Board for the 1969-1970 year.

Supported by Commissioner Smith.

By Commissioner Smith—

I move the nominations for Vice Chairman be closed.

Supported by Commissioner Ridenour.

Carried unanimously.

Chairman Kauffman thanked the members of the Board for re-electing the same officers for the 1969-1970 year.

COMMUNICATIONS

June 17, 1969

Chairman of the Fire Board

Lansing, Michigan

Dear Chairman:

The employment survey which was sent out to all city departments on March 17, 1969 by the Human Relations Committee has been compiled and the results are enclosed. It has been proposed by authorities that surveys be conducted within city employment agencies committed to a policy of equal opportunity. "The progress of the equal opportunity policy can be greatly assisted by a periodic racial and ethnic survey of employees."

It is necessary for all the city departments to implement the policy of equal opportunity and to assess their operations to allay the suspicions of distrust in City Hall and Court Houses by minority citizens. "A frequent comparison made by civil rights groups is that of the ratio of the city work force (white—non white) to the city population in general." Lansing's non white population is approximately 12%.

The Human Relations Committee for the City of Lansing would appreciate the support of your Board to be advised and concerned for employment and upgrading of minority employees through equal opportunity employment practices.

Lansing Human Relations Committee.

Chairman Kauffman was requested to submit a letter to the Human Relations Committee stating the Fire Board's vigorous agreement and support, including the Resolution made February 6, 1969. The fire department rates fourth from the top in the survey

Chief Space presented a letter of thanks and appreciation from Martin R. Gardner, Sr., Executive Secretary of the State Police Law Enforcement Officers Training Council for the efforts of Fire Marshal Alber and Inspector Henry Lecato in presenting the recent Civil Disturbance Training Program.

Received and placed on file, with copies to Marshal Alber and Inspector Lecato.

Chief Space submitted a letter of thanks from Department Commander John S. Kulick and Department Quartermaster Clarence E. Schumacher of the Michigan Department of the Veterans of Foreign Wars for the services rendered by the fire department during the 50th Golden Anniversary Convention.

Received and placed on file.

July 7, 1969

City of Lansing Fire Board

Lansing, Michigan

Dear Commissioners:

May I express my gratitude to the Fire Department for the services rendered during our July 5, 1969 Fireworks program.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

Chief Space presented a letter of thanks from Kathleen Chase and Margaret Newport of the YWCA for the contributions Marshal Phillip Alber made to the Baby-Sitting Clinic.

Received and placed on file.

APPLICATIONS AND RESIGNATIONS

June 24, 1969

Fire Board

Lansing, Michigan

Gentlemen:

I wish to inform you that Fireman John Gillengerten has requested a transfer to

the Building Department as a Housing Inspector V. This transfer will enable him to work at a higher classification. I recommend his reclassification be approved, effective July 7, 1969.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Salerno—

I move the transfer be approved.

Supported by Commissioner Rathbun.

Carried.

July 10, 1969

Fire Board

Lansing, Michigan

Gentlemen:

Superintendent of Alarms George E. Beak has submitted a notice that he will retire on pension, effective August 1, 1969.

He was appointed to the fire department September 1, 1944; transferred to the Alarm Division as a Lineman February 22, 1945; promoted to Junior Lineman February 15, 1946; promoted to Senior Lineman October 16, 1951; promoted to Assistant Superintendent of Alarms March 15, 1953 and promoted to Superintendent of Alarms April 15, 1962.

The members of the department join me in wishing him many happy years ahead.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Salerno—

I move his notice of retirement be accepted.

Supported by Commissioner Canady.

Carried.

COMMITTEE REPORTS

July 17, 1969

Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee recommends the following promotion in the Fire Alarm Division to fill the vacancy created by the retirement of Superintendent of Alarms George Beak:

Assistant Superintendent of Alarms Glenn D. Daiss to Superintendent of Alarms, effective August 1, 1969.

Personnel Committee,

BERNIECE C. SALERNO,
Chairman,

JOHN C. RATHBUN,
Vice Chairman,

CLINTON CANADY, JR.,
RALPH E. KAUFFMAN, JR.

By Commissioner Salerno—

I move the Committee recommendation be approved.

Supported by Commissioner Canady.

Carried unanimously.

By Commissioner Salerno—

The officers of Lansing Fire Fighters Local 421 submitted a letter to the Board, referred to the Personnel Committee, regarding the promotion of Lieutenant Gerald Green to Captain. I recommend we take no action on this request at this time, and that the Secretary be directed to inform Local 421 of this action in writing.

Supported by Commissioner Smith—

Carried unanimously.

Commissioner Canady, Chairman of the Planning Committee, informed the members of the Board he was to meet with the Chairman of the Public Safety Committee of the City Council and the Mayor Pro-tem regarding the allocation of \$6,000.00 to get the Cadet program under way in September.

Vice Chairman Rathbun, Chairman of the Building and Equipment Committee, requested that Master Mechanic Gurecki and Chief Space give reports of the Bronco and the progress of the Training Site.

REPORTS OF OFFICERS

Chief Space reported the work on the Training Site had been held up almost two weeks due to a shortage of steel welders. The storm drain has been installed. The two new diesel powered pumps are now on the assembly line at the factory and the two old pieces of apparatus will be sold at the forthcoming auction.

Assistant Chief Burnett gave a detailed report on five members of the department on sick leave.

Chief of Apparatus Virgil P. Gurecki reported the Bronco will be placed in service next week. It has been tested at the parking ramps and the Capital Complex, and was used during the recent fireworks display. He then gave a concise report of the duties and services performed by the Police and Fire Garage and answered questions asked by members of the Board.

The members of the Board complimented Chief of Apparatus Gurecki for his complete report and Chairman Kauffman expressed the appreciation of the Board for the fine job being performed by the Garage.

GENERAL ORDER

Chief Space introduced three members of the Lansing Fire Department who are officers of Torrent Engine Company No. 1: Chief Mark Holliday, Assistant Chief Thomas Jensen and Engineer Laverne Foess. Fireman Mark Holliday (spokesman for the group) explained to the Board that members of the department had worked a total of over 500 hours renovating the horse drawn pumper, and had received donations for uniforms and equipment. The Engine had been displayed in the Memorial Day parade, and had won first prize in a parade at Albion. The members of Torrent Engine Company requested Chairman Kauffman to be the Chairman of their fund drive. Chairman Kauffman accepted and appointed Commissioner Canady as Vice Chairman of the drive.

Chairman Kauffman reported on the Alert Firemen's Association meeting at Central Station. It was very well attended and the program was very good.

A discussion was held regarding the use of the new Training Facilities by other departments through arrangements with City, State or Federal agencies.

Fireman Gary Thomas, President of Local 421, questioned the lack of promotion of one of the members of the Alarm Division to Assistant Superintendent. Chief Space stated that he would initiate the promotion request when he received a recommendation from newly promoted Superintendent of Alarms Glenn Daiss.

President Thomas stated they had not received an answer on the tone devices for the telephone system. Commissioner Rathbun, Chairman of the Building and Equipment Committee, informed him he would have a written answer in seven days.

President Thomas expressed the opinion that the Lansing Fire Fighters Local 421

felt that Lieutenant Green had been unjustly passed by in promotions, and that the Board's position that no action would be taken at this time was not satisfactory. The Local would request the City Council to look into the case.

Commissioner Salerno stated that no information had been presented to change the position of the Personnel Committee.

During further discussions, the fact that promotions are made only by recommendation by the Chief as outlined in the Department Rules and Regulations was emphasized. The validity of the Rules and Regulations was also discussed.

Commissioner Salerno stated that as long as the Board has spent many hours setting up rules and procedures, they would continue to follow them.

President Thomas requested the assistance of the Fire Board in obtaining a favor-

able ruling for the payment of doctor bills for members of the department that have been placed on duty disability for that particular injury.

Chairman Kauffman stated he would research the case of Percy G. LaLonde, who falls under that category, and see what progress could be made.

By Commissioner Smith—

I move we adjourn.

Supported by Commissioner Ridenour.

Carried.

The Board adjourned at 9:18 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

Proceedings, July 15, 1969

The meeting was called to order by the Chairman, Russel A. Lawler.

ROLL CALL

Commissioners present: Dillingham, Guyselman, Lawler, McConnell, Noack, Rollis, and Dutzy—7.

Commissioners absent: Lawry—1.

Comm. Lawry was excused from the meeting.

Mr. Lawler welcomed Comm. Kenneth Dillingham as a new member of the Board.

APPROVAL OF MINUTES OF PREVIOUS SESSION

The minutes of the previous meeting were approved as printed.

ELECTION OF OFFICERS

Comm. Lawler announced that nominations were in order for the position of

Chairman of the Board for the ensuing year.

Comm. Rollis—

If you are willing to accept the chairmanship for another year, I would like to nominate you, Comm. Lawler.

Comm. Guyselman—

I move that the nominations be closed.

Supported by Comm. Noack.

Comm. Rollis—

I move that, there being no further nominations, that an unanimous ballot be cast for Russel Lawler for Chairman.

Supported by Comm. Guyselman.

Unanimously carried.

Chairman Lawler announced that nominations were now in order for the position of Vice-Chairman of the Board.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, August 14, 1969

The Lansing Fire Board met in regular session (date changed from August 7, 1969, to assure a quorum) and was called to order by Chairman Ralph E. Kauffman, Jr.

ROLL CALL

Present: Commissioners Sheathelm, Demske, Smith, Ridenour, Kauffman, Canady and Rathbun—7.

Absent: Commissioner Salerno.

Commissioner Salerno was excused from the meeting.

The minutes of the previous session were approved as printed.

COMMUNICATIONS

Chief Space presented a letter of appreciation for the work of the members of the fire department that responded to an alarm at the office building at 417 Seymour Ave., August 4, 1969, from Attorney Leo A. Farhat.

Received and placed on file, with a copy posted in the stations.

Civil Defense Director James A. Holcomb submitted a request to Chief Space to house the Civil Defense Mobile Communications truck within No. 4 Fire Station.

Referred to Chief Space for his action.

August 12, 1969

Lansing Fire Board

Lansing, Michigan

Gentlemen:

We of the Torrent Engine Crew wish to thank each of you for the cooperation you have given us. As you have probably heard, we are having a raffle to raise money for the Torrent Engine. We will present a financial statement to you at the end of the fund drive and a yearly statement thereafter. It is our hope that through a yearly fund drive that we can be self-sufficient.

We are sincerely grateful for the splendid letter submitted to the Michigan State Historical Commission, upon our request, by Chairman Kauffman. We are sure that the request will get the desired results if at all possible.

The results of our recent election of officers:

Chief—Mark Holiday

Assistant Chief—Thomas Jensen

Historian—David Abendroth.

Sincerely submitted,

TORRENT ENGINE CREW.

Received and placed on file.

APPLICATIONS AND RESIGNATIONS

August 7, 1969

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Attached is the resignation of Fireman David Womack from the Lansing Fire Department, effective August 10, 1969.

I recommend that his resignation be accepted.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Rathbun—

I move his resignation be accepted.

Supported by Commissioner Demske.

Carried.

August 7, 1969

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Thomas Vasilion has qualified for appointment to the position of Lineman in

the Fire Alarm Division, and has passed the required physical examinations.

Leslie Hunter has passed the requirements for appointment to the fire department.

I recommend that Thomas Vasilion be appointed to the Fire Alarm Division, effective August 11, 1969 and that Leslie Hunter be appointed to the Lansing Fire Department as a fireman candidate effective August 24, 1969.

Respectfully submitted,

VICTOR E. SPACE, Chief.

By Commissioner Canady—

I recommend the appointments be approved.

Supported by Commissioner Rathbun.

Carried.

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Chief Victor Space and Superintendent of Alarms Glenn Daiss recommend the following promotion in the Fire Alarm Division to fill the vacancy created by the promotion of Glenn Daiss to Superintendent of Alarms:

Lineman Robert Manns to Assistant Superintendent of Alarms, effective August 10, 1969.

Lineman Robert Manns has acted in the capacity of Assistant Superintendent of Alarms and has performed these duties satisfactorily.

The Personnel Committee recommends that Lineman Robert Manns be promoted to Assistant Superintendent of Alarms, effective August 10, 1969.

Personnel Committee

BERNIECE C. SALERNO,
Chairman,

JOHN C. RATHBUN,
Vice Chairman,

CLINTON CANADY, JR.

RALPH E. KAUFFMAN, JR.

By Commission Rathbun—

I move the Committee Report be approved.

Supported by Commissioner Canady.

Carried.

Commissioner Canady, Chairman of the Planning Committee, reported that he and Chairman Kauffman had met with members of the City Council and the Mayor's Division regarding the cadet program. If the funds are approved, the program will be started in September.

REPORTS OF OFFICERS

Chief Space reported that the welding is completed and the concrete floors are started at the Training Site. The water mains and hydrants are installed and other work will soon be underway.

Chief Space informed the commissioners he had received questions from some of the ambulance drivers and the dispatchers regarding transporting patients past hospitals to other hospitals on emergency calls. During the discussion that followed the following directive was issued:

This is an emergency service, so the ambulance crews are to be instructed to transport the patient to the closest emergency facility.

Chief Space informed the Board the Bronco truck has made seven calls, and has proved to be very satisfactory for these calls. The two new pumpers will be delivered the latter part of October.

Chief Space reported there were seven members on sick leave.

GENERAL ORDER

Commissioner Sheathelm requested the members of the Board to hold more of the regular meetings on the first Thursday of the month by planning their schedules to include the monthly meetings.

Commissioner Ridenour read a letter from the Chief of the fire service at Detroit Metropolitan Airport, stating that all costs of foaming the runways at the airport are born by the carrier. However, this service may be amended to charge for the chemicals used only. He asked the opinion of the Board relative to a similar charge for chemical replacement at Capital City Airport.

Referred to the Finance Committee.

Engineer Mark Holliday, Chief of the Torrent Engine Company, addressed the members of the Board. He thanked them for their cooperation, and explained the fund raising campaign underway. He asked them for their sanction to accept three pieces of old apparatus that has been offered to them, and to ascertain the need for liability and insurance coverage.

Fireman Gary L. Thomas, President of Local 421, discussed the advisability of using the nearest hospital facilities on ambulance calls, and asked if the air conditioners had been ordered. Chief Space informed him the air conditioners had been ordered through the Purchasing Division.

By Commissioner Demske—

I move we adjourn.

Supported by Commissioner Rathbun.

Carried.

The Board adjourned at 8:27 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE TRAFFIC BOARD OF THE CITY OF LANSING

Proceedings, August 14, 1969

The meeting was called to order by Chairman Fraser at 7:36 P.M.

ROLL CALL

Present: Board members Brasseur, Dunnebacke, Fraser, Irion, Riddle, Vlahakis and Ex-officio member Jackson.

Absent: Board members Dean and Nelson.

Mr. Dave Hansen of the State Journal was present.

The Secretary conducted the election of new officers for the year of 1969-70. Mr. Fraser was nominated for chairman and it was moved and supported that the nominations be closed with a unanimous ballot being cast for Mr. Fraser.

Carried.

Dr. Irion was nominated for vice-chairman and it was moved and supported that the nominations be closed with a unanimous ballot being cast for Dr. Irion.

Carried.

The meeting was then turned over to Chairman Fraser.

A discussion was held relative to request for stop sign on Ballard at Drury. Mr. Pohl stated he had met with the officers of Cristo Rey Center a year ago. There are a number of children in the area. Mothers are concerned about children crossing Ballard. Yield signs had been erected and trees were trimmed to make the signs more visible. Mr. Pohl was called again about the situation and Stop signs were suggested. A motion was made and seconded that the Board recommend to City Council that Stop signs be erected on Ballard at Drury Lane.

Carried.

A discussion was held relative to erection of Yield signs at Alfred and Lafayette Sts. There have been five accidents for a 5 year period which met our warrant for yield signs. A motion was made and seconded that the Board recommend to City Council that Yield signs be installed on Alfred at Lafayette.

Carried.

Yield signs were erected on Norwich at Brisbane to establish the right-of-way at this intersection. A motion was made and seconded that the Board concur with the installation of these yield signs.

Carried.

Secretary stated a gentleman came into the office Tuesday, Aug. 12, 1969 pointing out the merging problem on Grand just north of St. Joseph. It was suggested that a Yield sign be erected to establish the right-of-way at the merge point. A motion was made and seconded that the Board recommend to City Council that a Yield sign be erected at the merge point of the right turn lane and the thru lane on Grand with right turning vehicles to yield to thru vehicles.

Carried.

Secretary stated a call had been received about near collisions at Herrick and Maloney. It was noted that sight distance is poor at this intersection. A motion was made and seconded that the Board recommend to City Council that Yield signs be installed on Herrick at Maloney.

Carried.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, September 4, 1969

The Lansing Fire Board met in regular session and was called to order by Chairman Ralph E. Kauffman, Jr.

The members of the Board added their commendation and praised the scope of the program, and requested that the named members be given copies of Mayor Graves' communication.

ROLL CALL

Present: Commissioners Sheathelm, Demske, Smith, Ridenour, Kauffman, Canady, Rathbun and Salerno—8.

Absent: None.

By Commissioner Canady—

I move the minutes of the previous meeting be approved as printed.

Supported by Commissioner Sheathelm.

Carried.

To the Fire Board from the City Clerk's Office:

The following action was taken by the City Council at a meeting August 25, 1969:

By Committee on Public Safety and
Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the Fire Cadet program as outlined by the Fire Board be accepted with the stipulation that an evaluation of the program be presented to the Lansing City Council after a two-year trial period to determine if continuation of the program is feasible, and further, that \$6,000.00 be transferred from Account No. 102290 to Account No. 210500—Fire Cadet Program for funding the fiscal year ending June 30, 1970.

COMMUNICATIONS

Chief Space presented a letter of thanks from Mayor Gerald W. Graves for the co-operation of the fire department during the Mayor's Movies series.

Received and placed on file.

Mayor Gerald Graves submitted a communication informing the Board that he has confirmed the appointment of Captain Robert J. Fisher as a Deputy Director of Civil Defense, Radiological Defense officer. Mayor Graves also stated that Lieutenant Clifton Clevenger, Lieutenant Lawrence Gunnell and Engineer Harrison Rees have completed training to become Radiological Defense officers and upon receiving the final testing at an emergency operations simulation they will also be appointed RADEF officers. Further, that over 80 firemen are qualified to function as Radiological Monitors and it is the goal of the fire department to have every man qualify as a monitor. This action is unprecedented in the United States and Mayor Gerald W. Graves commends the Lansing Fire Department and Chief Victor Space for initiating the RADEF program as part of a fireman's training. This once again shows the Lansing Fire Department is one of the leading departments in the nation.

Adopted by the following vote:

Unanimously.

Received and placed on file.

Chief Space presented a letter of thanks from Catherine Campbell and Jan Martin of the St. Lawrence Hospital for the time, effort and cooperation given by Inspector Henry Lecato instructing the personnel in evacuation carries.

Received and placed on file.

COMMITTEE REPORTS

Commissioner Sheathelm, Chairman of the Finance Committee, alerted his Committee that the next fiscal year budget should be approved at the December meeting.

Commissioner Canady, Chairman of the Planning Committee, invited the members of the Board to attend the Cadet Program meeting Monday, September 8th at 9:00 A.M.

Chairman Kauffman requested the members of the Board to study the suggested items on the promotion plan for a discussion at the next meeting.

Commissioner Sheathelm suggested the next meeting be held at a fire station. Chairman Kauffman stated the next meeting, October 2nd, would be held at No. 9 Station.

REPORTS OF OFFICERS

Chief Space presented an oral comparison report of fire alarms, false alarms and ambulance calls for August of 1968 and 1969.

Chief Space reported that three members were on sick leave.

Chief Space reported that bids are being solicited for painting the exterior of No. 6 and 7 stations. He informed the members of the Board that Grand Ledge and Andy's Landscape Company had purchased the obsolete fire apparatus that was sold to the highest bidder through the Purchasing Division. The Chief stated the Training Site

work is progressing slowly, but should be ready by November 1st.

GENERAL ORDER

Commissioner Ridenour stated that he was present at Wurzburg's Store when a short in the electric sign caused a fire. No one in the store knew where the electric service shut-off was located, and he wondered if perhaps legislation or an ordinance might be needed to require the posting of the locations of the shut-offs. Chief Space stated that these locations are carried in the apparatus, and he would check to see if, due to the new ownership, it had not been listed.

Commissioner Demske asked if the ambulance coverage would be curtailed due to the damage to one of the ambulances. The Chief stated that private ambulances would be called should our coverage be insufficient.

Engineer Mark Holliday thanked the members of the Board for their assistance in the fund raising campaign, and informed them they were receiving another old rig from Grand Ledge. The Torrent Engine Company is extending a written invitation to all members of the department to join their Company.

The Board adjourned at 8:20 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, August 27, 1969

The regular meeting of the Air Pollution Board was held Wednesday evening, August 27, 1969, at 7:30 p.m., in the Press Room, City Hall.

Present: Board Members Bock, Dodson, Kloeckner, Tableman, Weeks and Zapata—6.

Absent: Board Member Ray—1.

Guests: Norris Ingells, State Journal; Mr. Van Sickle.

The meeting was called to order by Chairman Tableman. The secretary announced the presence of a quorum. It was

moved by Mr. Kloeckner, seconded by Mr. Dodson, that minutes of the May meeting be approved as printed.

Motion carried.

Mr. Pesterfield reported that Centrifuse, Inc., is still working on the noise problem. However, the balance of their installation is complete and he recommends that the Board request the Michigan Dept. of Public Health to conduct tests to ascertain compliance with the State requirements. If the company meets the requirements, the engineer recommends that this complaint be closed.

constructed and that every consideration possible be given to financing the necessary improvements in such a manner as to eliminate the financial responsibilities of the abutting property owners.

Motion by Mr. Mosher supported by Mr. Hack that the report of the Committee be accepted.

Carried.

Referral from the City Council of a letter from the Model Cities Policy Board regarding Solid Waste Disposal.

Referred to the Committee on Waste Disposal.

City Engineer reported on state of current sewer contracts.

Mr. Granger arrived at the meeting.

Director of Public Service reported on American Public Works Convention, black-top contract, street resurfacing, new equip-

ment for landfill, Ottawa Street Bridge and the Aurelius Road Extension.

Motion by Mr. Ibarra supported by Mr. Hack that the Board of Public Service recommend to the City Council that due to the difficulty in procuring the necessary right-of-way for the Aurelius Road extension in a reasonable time and at a reasonable cost, that the City Council consider the immediate construction of this road on the alternate alignment to the west submitted by our engineering consultants.

Carried.

Motion by Mr. Granger supported by Mrs. Borgman that the Waste Disposal Committee make a study and report on the Heil Compactor and Grinder within ninety days.

Carried.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, October 2, 1969

The Lansing Fire Board met in regular session and was called to order by Chairman Ralph E. Kauffman, Jr.

ROLL CALL

Present: Commissioners Sheathelm, Smith, Kauffman, Canady, Rathbun—5.

Absent: Commissioners Demske, Ridenour and Salerno—3. They were excused from the meeting.

Councilman Louis Adado was present at the meeting.

The minutes of the previous session were approved as printed.

COMMUNICATIONS

Chief Space presented a letter of thanks to the Firemen's Union, the Administrative Staff and the Fire Board for initiating a work training program for seven youths from the Lansing School District from Mr. Edward A. Husbeck, Coordinator of the State of Michigan Work Training Program.

Received and placed on file.

Chief Space presented a letter of thanks from H. Dale Jones, Managing Director of the Lansing Safety Council, for the participation of Marshal Phillip K. Alber in the Annual Safety Patrol Clinic September 13, 1969.

Received and placed on file.

Chief Space presented a letter of thanks from Bob Gore, State Fire Marshal of Georgia, for the Participation of Marshal Alber in the 5th Southeastern Arson Seminar.

Received and placed on file, with a copy to Marshal Alber.

Chief Space presented a letter of gratitude for the prompt response of firemen from Central Station to the building at 610 South Walnut September 15, 1969. The firemen determined the source of the trouble, took the necessary emergency steps and had the action reported to Attorney Thomas J. Fagan within a half hour.

Received and placed on file, with a copy posted at Central Station.

The Torrent Engine Crew submitted a letter of thanks for the support and the donations of the Fire Board in the recent fund raising program.

Received and placed on file.

Chief Space submitted a letter of appreciation for the presentation made by Marshal Phillip K. Alber at the 20th Annual Fire Inspector's Conference at Michigan State University, forwarded by Secretary Leonard D. Labioda.

Received and placed on file, with a copy to Marshal Alber.

Chief Space presented a letter of thanks for the prompt service extended by the Central Station ambulance crew September 20, 1969 at the Loyal Order of Moose when a candidate became ill, submitted by Kenneth O. Hoffmeyer, Lodge Secretary.

Received and placed on file, with a copy posted at Central Station.

Chief Space presented a letter of appreciation for the work of Captain Robert Fisher and Lieutenant Lawrence Gunnell in training personnel of the Board of Water and Light in the use of masks, submitted by Ralph D. Taylor, Safety Administrator.

Received and placed on file, with a copy to the Training Division.

September 29, 1969

Lansing Fire Board

Lansing, Michigan

Honorable Fire Commissioners:

Please be advised that I have confirmed the appointments of Captain Clifton S.

Clevenger and Engineer Harrison O. Rees as Deputy Directors of the Lansing Civil Defense Radiological Defense Officers. Captain Clevenger and Engineer Rees received their training at Michigan State University and Michigan Tech. University and passed their final evaluation test at an Emergency Operations Simulation Exercise conducted at the Emergency Operating Center, Livonia, Michigan, September 27, 1969.

Captain Clevenger and Engineer Rees are to be commended for their untiring efforts in the Radiological Defense Field.

With the appointments of Captain Clevenger and Engineer Rees, the Lansing Fire Department now has three confirmed Radiological Defense officers. It is my understanding that Chief Instructor Raymond Brethauer and Captain Roy Redburn will enter into the final phase of Radiological Defense training in the near future.

Thank you for your time and cooperation.

Very truly yours,

GERALD W. GRAVES,
Mayor.

Received and placed on file, with copies to Captain Clevenger and Engineer Rees.

COMMITTEE REPORTS

By Commissioner Rathbun, Vice Chairman of the Personnel Committee—

I move we repeal all rules pertaining to vacation scheduling, including Section 191, in the Fire Department Rules and Regulations.

Supported by Commissioner Canady.

Carried unanimously.

Commissioner Sheathelm, Chairman of the Finance Committee, mentioned that as yet exercising equipment and provisions for recreation had not been provided in stations that had the required area.

Chief Space informed the members of the Board that he has made inquiries regarding floor mats, and would pursue the matter further; and that exercising equipment would be furnished at the Training Site if possible.

Commissioner Canady, Chairman of the Planning Committee, reported that seven young cadets have started in the Cadet Program. It was necessary for one of the cadets to withdraw from the program, and another has been selected to take his place.

REPORTS OF OFFICERS

Chief Space informed the members of the Board that Mayor Graves will issue a

proclamation that next week is Fire Prevention Week. The Torrent Engine Company will be on display at City Hall, and a Fire Inspector will pass out fire prevention material during the day. The Honor Guard will be present Monday night. In service inspections of business and industrial buildings will be initiated again this year. A file of hazards, special instructions and other pertinent information is kept up to date through these inspections.

The Chief reported that a simulated fire at a building loaned by the State, using rescue equipment under emergency conditions, was conducted by the Training Division. The critique conducted after the exercise is very beneficial.

Chief Space and Chief of Apparatus Virgil Gurecki informed the members of the Board that house starting of the apparatus has been discontinued upon advice of factory engineers.

The Chief informed the members of the Board that No. 6 and No. 7 stations have received exterior painting, and the interior of three stations will be painted during the next month. He presented the members of the Board with a list of work to be done by the Department of Public Works to the parking lots, sidewalks and approaches.

GENERAL ORDER

Councilman Louis Adado addressed the members of the Board regarding the proposal of a central garage service for all passenger type vehicles operated by the City. He felt this would utilize trained personnel more efficiently and avoid duplica-

tion of equipment and personnel. The fire apparatus would be maintained at the present garage, under the direct supervision of the Chief of Apparatus. A discussion of the problems involved occurred, and Chairman Kauffman indicated the members would make a study of the situation and submit their findings to Councilman Adado.

Chairman Kauffman stated he had observed a new safety feature used in Washington, D. C. utilizing a transmitter to change traffic light control for emergency services. He felt this system might prove beneficial for emergency use in Lansing.

Rolland Case, Vice President of Local 421, asked Chairman Kauffman if the Board had received two communications from the Local regarding Lieut. Gerald Green and Fireman David Womack.

Chairman Kauffman informed him they had discussed the two letters; they had not been read at the meeting as they felt they were essentially notifications.

By Commissioner Smith—

I move we adjourn.

Supported by Commissioner Canady.

The Board adjourned at 8:35 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF APPEALS OF THE CITY OF LANSING

Proceedings, September 11, 1969

Meeting called to order at 7:38 p.m. by
Chairman Houck.

ROLL CALL

Present: Rendon, Houck, Kelley, Wendrow, Gaus, Trieweller, Taylor, McComb—8.

HEARINGS

Motion by McComb, supported by Trieweller to remove Appeal No. 1769 from table for consideration at this time.

Motion carried by unanimous approval.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, November 6, 1969

The Lansing Fire Board met in regular session at No. 9 Fire Station and was called to order by Chairman Ralph E. Kauffman, Jr.

Director of the YMCA, for a Baby Sitter's program presented by Marshal Alber.

Received and placed on file.

ROLL CALL

Present: Commissioners Sheathelm, Demske, Smith, Ridenour, Kauffman, Canady, Rathbun and Salerno—8.

Civil Defense Director James Holcomb was present at the meeting.

By Commissioner Sheathelm—

I move the minutes of the previous meeting be approved as printed.

Supported by Commissioner Smith.

Carried.

Assistant Chief Burnett submitted a letter of thanks from Safety Director R. D. Taylor of the Board of Water and Light for three fire prevention programs presented to their employees by Inspector Henry Lecato.

Received and placed on file.

Chief Space submitted a letter of appreciation from Russ Harper, President of the Alert Firemen's Association, for the assistance of four members of the department during their recent fire school.

Received and placed on file, with copies to the four members.

COMMUNICATIONS

State Highway Director Henrik Stafseth submitted a letter of thanks to the Board for the assistance of the department in the evacuation exercise conducted October 7th at the Capitol Complex.

Received and placed on file.

Assistant Chief Burnett submitted a letter of thanks from Education and Development Manager Patricia Munshaw for six safety programs presented by inspectors Jack Schineman and Henry Lecato at the Lansing General Hospital September 24-27.

Received and placed on file.

Chief Space submitted a letter of thanks from Chief Richard H. McKane of the Meridian Township Fire Department for the assistance of the Lansing Fire Department during an ambulance call answered by their department.

Received and placed on file.

Assistant Chief Burnett submitted a letter of thanks from Evelyn Moore, Program

Assistant Chief Burnett submitted a letter of thanks from Plant Engineer Miles D. Grant, Jr. of the Michigan Bell Telephone Company for a fire extinguisher program presented by Marshal Alber.

Received and placed on file.

November 5, 1969

Lansing Fire Board and

Lansing Fire Department

This letter is in acknowledgement and appreciation for your kindness at the time of my father's death.

My work with the commissioners and contacts with the firemen have been rewarding and enjoyable. Many of the firemen come from the Lansing area and it has been pleasant to renew my earlier contacts with them during the 25 years I taught in the Lansing schools.

I appreciate having been given the opportunity to serve my community as a member of the Board.

Thank you again for your thoughtfulness.

With kindest regards.

Russell W. Sheathelm.

Chairman Kauffman expressed the sincere sympathy of the members of the Board to Commissioner Sheathelm and his family.

COMMITTEE REPORTS

Personnel Committee: Commissioner Salerno, Chairman of the Personnel Committee, requested Chairman Kauffman to give an oral report of the meeting held with Mr. Bergman of Lansing Community College. Chairman Kauffman outlined some of the suggestions that had been brought out at the meeting: type and credits for courses, encouragement of members to attend, completion of courses to credit toward promotion, new technical courses to be offered, use of department personnel as instructors and credits for courses completed on duty.

Finance Committee: Commissioner Sheathelm, Chairman of the Finance Committee, requested a meeting of his Committee November 18, 1969 at 7:30 P.M. at Central Station.

Planning Committee: Commissioner Canady, Chairman of the Planning Committee, reported he has received many fine comments regarding the Cadet Program. Chairman Kauffman presented Commissioner Canady with a picture and a Cadet beret in appreciation of the work he has performed for the Cadet Program.

Building and Equipment Committee: Vice Chairman Rathbun requested Assistant Chief Burnett for a report on the Training Site. Training Chief Brethauer gave a progress report, estimating that the project would be completed January 1, 1970.

Chairman Kauffman read a letter from President Gary L. Thomas of Local 421, Lansing Fire Fighters requesting negotiations on vacation scheduling for 1970. He then set the date of November 20, 1969 at 7:30 P.M. at Central Station in the Board Room for a meeting regarding vacation scheduling.

REPORTS OF OFFICERS

Assistant Chief Burnett distributed comparison notes of fire and ambulance calls for October of 1968 and 1969. He also reported that eight members of the department were on sick leave. He distributed a form listing legal problems of fire departments, especially on first aid calls.

He gave a progress report on the painting jobs being contracted at No. 3, 6, 7, 8

and 9 stations. He gave a report of his attendance at the International Fire Chief's Conference at Chicago, and the interest in the fire department Bronco and the new No. 1 Engine.

October 30, 1969

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Fireman James Oleniczak has completed the required probationary period. Reports from his station officers indicate his work has been satisfactory, and he has passed the physical examinations. I recommend his appointment to the department be confirmed.

Respectfully submitted,

DONALD H. BURNETT,
Assistant Chief.

By Commissioner Salerno—

I recommend his appointment be confirmed.

Supported by Commissioner Canady.

Carried.

A discussion was held regarding the proposal to establish a garage to handle all automobile maintenance and repair. Chairman Kauffman suggested that further discussion with the Public Safety Committee should be held before a decision is made on the Board's position.

GENERAL ORDER

Commissioner Ridenour suggested that training programs offered by Lansing Community College for the fire service include: management by objective, personnel, planning, budget management and control and effective presentation of statistics.

Commissioner Sheathelm complimented Mr. Ed Husbeck, Coordinator for the Cadet Program, for his efforts in behalf of the Program. He stated the members of No. 4 Station would like to have a Fire Board meeting at their station at a future date. Chairman Kauffman stated that perhaps the January meeting could be held there.

Gary L. Thomas, President of Lansing Fire Fighters Local 421, stated he had received information that the findings of the hearing officer in the Percy LaLonde case had been upheld, and that he will receive reimbursement for the expenses he had incurred due to the on-duty injury.

Chairman Kauffman complimented Mrs. Salerno on the article in the local paper. He felt it was a good story, but had failed to mention her work with the Fire Board.

Civil Defense Director James Holcomb stated that Commissioner Salerno is a Shelter Manager in the Civil Defense program also, and that twenty-five members of the Postal Department have received radiological training. He stated that he had taken courses at Lansing Community College in Fire Science and Police Administration, and he felt the courses were very worthwhile.

Chairman Kauffman expressed the thanks of the Board to Captain Albert Taggart and

the members of No. 9 Fire Station for hosting the November Board meeting.

By Commissioner Ridenour—

I move we adjourn.

Supported by Commissioner Rathbun.

Carried.

The Board adjourned at 8:45 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE PLANNING BOARD OF THE CITY OF LANSING

Proceedings, September 2, 1969

September 2, 1969

7:30 P.M., Court Room No. 1

Sixth Floor, City Hall

Meeting called to order at 7:43 P.M.

ROLL CALL

Present: Bretz, Fink, Gaus, Harris,
Pawlak, Reynolds—6.

Absent: Black, Duncan—2.

HEARINGS

SS-15-69—Sedimentation Control

A proposed ordinance was discussed.

No comments were presented from the audience.

7:46 P.M. Mr. Black arrived.

Referred to the Ordinance Committee.

SS-35-69—Fire Alarm Boxes

A proposed ordinance was discussed.

No comments were presented from the audience.

Mr. Black reported that he is contacting the Fire Marshall. He is trying to find out what the existing standards are for them as the Ordinance does not have any stated. This would help a subdivider know how many he needs for his property. Mr. Black requested that the staff find out this information.

Referred to the Ordinance Committee.

Z-70-69—5500 South Cedar Street

Mr. F. Paul Young, 545 Glendale, representing Mr. and Mrs. Angell, since their mother is ill and they could not attend the meeting, said that he had no business relations with the Angell's. He said that they don't need 13.9 dwelling units per acre. He then proceeded to present his revised plan.

Wayne McClellen, 305 N. Foster, said he and his father have an interest in Lots 20 and 21. His questions were (1) Who assumes the cost of the Joshua St. extension on the adjacent side? (2) Mrs. Angell owns 132 ft. of Cedar St.—why not put an exit there to Armstrong Rd.? (3) Aren't the

Commissioners wanted it known that they are reluctant to wait, but would take the City Attorney's advice. They felt the Council should be aware of the following:

1. Since the time that Jolly-Cedar has been tied up in court, there has been the construction of elderly units at South Washington, 40 elderly units at Waverly-Grand River and the proposed units at Ionia-Seymour.
2. That at the present time the Commission does not think there is as great a need for elderly units as there is for family units, therefore, if we were to construct a project, elderly units would not be included.
3. The number of units for low-income families would be reduced to 50 units of low income interspersed with other moderate income units.

The City Attorney felt that the Commission could still negotiate with Mr. Schafer, but Commissioners did not feel

Mr. Schafer would still continue until a decision is made.

The staff is instructed to get together with the City Attorney and write a letter to Mr. Schafer, sending copies to the Mayor and Council.

Commissioners spoke about the application for 300 addition program reservations which has been in Chicago since April. During a meeting with federal officials, Mr. Fischer stated that he would notify the Commission within ten days as to the status of that application. So far, nothing has been received.

Staff requested to write a letter to Mr. Fischer reminding him of his promise to reply.

Meeting adjourned.

MARCEL B. ELLIOTT,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, December 4, 1969

The Lansing Fire Board met in regular session and was called to order by Chairman Ralph E. Kauffman, Jr.

ROLL CALL

Present: Commissioners Sheathelm, Demske, Smith, Kauffman, Canady, Rathbun and Salerno—7.

Absent: Commissioner Ridenour—1.

Commissioner Ridenour was excused from the meeting.

Civil Defense Director James Holcomb attended the meeting.

By Commissioner Salerno—

I move the minutes of the previous meetings be approved as printed.

Supported by Commissioner Canady.

Carried.

COMMUNICATIONS

Chief Space presented a letter from Superintendent of Schools Stephen Partington thanking the department for the many

services provided to the Lansing School District and the people it serves during the year.

Received and placed on file, with a copy posted in each division.

Chief Space submitted a letter of thanks from Chief James Brenkerhoff of the Clare Fire Department for the speaking program presented to the Central Michigan Fireman's Association at their meeting November 11, 1969 by Inspector Lecato.

Received and placed on file, with a copy to Inspector Henry Lecato.

Chief Space presented a letter of gratefulness from Principal John M. Breaugh of the Marvin E. Beekman Center for the instructions presented to the youngsters by members of the fire department.

Received and placed on file, with copies to personnel that participated.

Chief Space submitted a letter of thanks from Mayor Gerald W. Graves for the fine

efforts and cooperation of the members of the department that assisted in the Christmas Tree Lighting Ceremony; and the participation of members in the forthcoming Shop and Show movies and for hosting Boy Scouts Troop No. 23 and their supervisors three Saturday noons during December.

Received and placed on file, with copies posted in participating divisions.

COMMITTEE REPORTS

Commissioner Sheathelm, Chairman of the Finance Committee, informed the Board that the new budget is being prepared and should be ready for the January Board meeting.

Commissioner Canady, Chairman of the Planning Committee, reported that a Cadet and Cadet Parent Meeting was held at No. 2 Fire Station. Mayor Graves, Mr. Ed Husbeck and Mr. Russell Maples were present, and the program was very successful. Chairman Kauffman praised the cadets and members of the fire department for the fine program and the very evident results of the training program. Commissioner Sheathelm also commended the cadets and praised the efforts Mr. Husbeck and Mr. Maples had extended in furthering the Cadet Program.

REPORTS OF OFFICERS

November 26, 1969

Fire Board

Lansing, Michigan

Gentlemen:

Fireman James Scheidt has completed the required probationary period and has passed the physical examinations. Reports from his station officers indicate his work is satisfactory.

I recommend his appointment to the fire department be confirmed.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Salerno—

I recommend his appointment to the fire department be confirmed.

Supported by Commissioner Sheathelm.

Carried unanimously.

Assistant Chief Burnett presented a report of fire and ambulance calls for Novem-

ber to the Board. He reported that nine members of the department were on sick leave.

Chief of Apparatus Virgil Gurecki reported that both new pumping engines had undergone the required tests, and passed them with ease. They will be placed in service within ten days.

Commissioner Sheathelm requested the January meeting be held at No. 4 Station, and that the meeting date be January 8th instead of January 1st. Chairman Kauffman asked Assistant Chief Burnett to make arrangements for the meeting to be held at No. 4 Station, 5500 South Pennsylvania Ave. on January 8, 1970.

Commissioner Demske stated he had received literature on a new, light back pack cleaning apparatus that may prove useful for fire department salvage and clean up work. Chairman Kauffman suggested he furnish the information to the Equipment Committee.

Fireman Gary L. Thomas, President of Local 421, informed the Board he had received a communication regarding vacation scheduling from the Board. He felt the Local had made a proposal, but they had not received a proposal from the Board.

Chairman Kauffman stated that Assistant Chief Burnett was compiling information on vacations, and the information had not yet been submitted to the Board.

Civil Defense Director James Holcomb wished everyone a merry Christmas and a happy new year, as this was the last regular meeting for 1969.

Assistant Chief Burnett and Chairman Kauffman thanked Norman Sinclair of the Lansing State Journal for the fine cooperation during the past two weeks.

Chairman Kauffman stated there would be a special meeting Thursday, December 11, 1969 at 7:00 P.M. at the Board Room, Central Fire Station.

By Commissioner Canady—

I move we adjourn.

Supported by Commissioner Rathbun.
Carried.

The Board adjourned at 8:05 P.M.

WILLIAM R. GREW,
Secretary.

T.C.